



**Regular Meeting of Council  
Monday, April 14, 2014 at 7:00 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen Councillor Jason Coady  
Councillor Mitchell Tweel Councillor Terry Bernard  
Councillor Melissa Hilton Councillor Edward Rice  
Councillor Rob Lantz

**Also:** Roy Main, CAO Donna Waddell, DCS  
Paul Johnston, PWM Scott Ryan, FM  
Alex Forbes, PM Paul Smith, PC  
Tim Mamyé, DFC Sue Fraser, PRM  
Craig Walker, UM Ron Atkinson, EconDO  
Donna Hurry, TO Laurel P. Thompson, PDO  
Lorenda MacEachern, AA Karen Campbell, CS  
Cate Proctor, CC Tracey McLean, RMC

**Regrets:** Councillor Cecil Villard Councillor David MacDonald  
Councillor Danny Redmond Wayne Long, EDO

Mayor Lee welcomed the evening's Pages – Nick Scott from Colonel Gray High School and Noah Bitar from Charlottetown Rural High School. He also introduced Dianne Hicks Morrow, PEI Poet Laureate, who read a poem in recognition of National Poetry Month.

**Minutes of the previous meetings were by motion adopted:**  
Regular Meeting – March 10, 2014  
Public Meeting – March 28, 2014

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. Urban Beautification & Sustainability – Councillor Rob Lantz**  
Councillor Lantz indicated his Committee's report was included in the weekend package.

**2. Planning & Heritage – Councillor Rob Lantz**  
Councillor Lantz indicated his Committee's report was included in the weekend package.

An update was requested regarding a proposed development at the corner of Prince Street and Grafton Street. Councillor Lantz indicated a permit was issued for construction in the fall of 2013 and understands the developer intends to continue with the project.

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider an amendment to Appendix “A” – Future Land Use Map of the Official Plan from Recreational to Medium Density Residential and an amendment to Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw from Open Space (OS) Zone to Medium Density Residential (R-3) Zone in order to rezone a portion of the property at 1 Greensview Drive (PID# 279091) be approved.

**CARRIED 7-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to re-open the drive-through to permit a Robins Donuts Coffee Shop at Outriders, 345 Mount Edward Road (PID# 887539) be approved.

**CARRIED 7-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the working site plan for Canada’s Island Garden Inc. to be located at 7 Innovation Way, Lot #8, BioCommons Park (PID# 386524), be approved.

**CARRIED 6-1**

**Councillor Tweel recorded a “nay” vote**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the application for roofing replacement at 140 Rochford Street (PID# 345736) as presented to Heritage Board, be approved.

**CARRIED 7-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the application for signage at 31 Queen Street (PID# 335653) as presented to Heritage Board, be approved.

**CARRIED 7-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the Heritage component of the application for a bronze sculpture to be located at 1 Prince Street (PID# 897918) near the foot of Great George Street, as presented to Heritage Board, be approved.

**CARRIED 7-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the application for a “2014” sculpture to be located at 1 Prince Street (PID# 897918) near the foot of Great George Street, with final details to be approved by the Planning Department, be approved.

**CARRIED 7-0**

**3. Parks, Recreation & Leisure Activities – Councillor Melissa Hilton**

Councillor Hilton indicated her Committee’s report was included in the weekend package. Volunteer of the Month for April is Thomas Craig.

A question was raised with respect to the Upton Farm lands. Councillor Hilton indicated the Federal Government declared most of the property surplus and the Province had successor rights before the City which they accepted.

A question was raised concerning the safety glass at the Eastlink Centre. Councillor Hilton indicated the Committee will take this under advisement.

**4. Administrative Services – Councillor Cecil Villard**

Councillor Bernard, on behalf of Councillor Villard, indicated the Committee’s report was included in the weekend package.

Concern was raised again regarding items that are dealt with in-camera by the Committee. Councillor Bernard noted that as per the Council and Committee Meeting Forum Policy, certain topics may be discussed in a closed forum.

**Moved by Councillor Terry Bernard**  
**Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That the City of Charlottetown acquire that portion of 20 Beasley Avenue (PID# 277574) that has been in public use as a connector from Beasley Avenue to J Frank McAulay Park with the City assuming all costs related to this transaction, and

That the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

Councillor Bernard noted that the City is responsible for just the surveying and legal costs.

**CARRIED 7-0**

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That the City of Charlottetown enter into the attached agreement to clarify the boundary between J Frank McAulay Park and PID# 277251, and

That the Mayor and CAO are hereby authorized to execute the agreement to implement this resolution.

**CARRIED 7-0**

**3<sup>rd</sup> reading of the “Election Bylaw”**

To amend the City of Charlottetown Election Bylaw to better coordinate the procedural processes prior to the swearing in of Council.

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That the “Election Bylaw” be read a third time and that the said Bylaw do now pass.

**CARRIED 7-0**

**5. Economic Development & Culture – Deputy Mayor Stu MacFadyen**

Deputy Mayor MacFadyen indicated his Committee’s report was included in the weekend package. He indicated the City will host a Charlottetown Youth Council on Tuesday, May 6, 2014; Colonel Gray High School students are given the opportunity to step into the role of City Councillors and staff to learn about municipal government.

A question was raised with regard to Canada Day activities. Deputy Mayor MacFadyen indicated that the majority of scheduled events will take place at the Charlottetown Events Centre.

**6. Protective & Emergency Services – Councillor David MacDonald**

Councillor Lantz, on behalf of Councillor MacDonald, indicated the Committee’s report was included in the weekend package.

**1<sup>st</sup> and 2<sup>nd</sup> readings of the “Street Vendors Bylaw”**

To amend the City of Charlottetown Street Vendors Bylaw regarding definitions of food carts, food trucks; identify locations for food vending activity and allocation of spaces for outdoor patios.

**Moved by Councillor Rob Lantz**  
**Seconded by Deputy Mayor Stu MacFadyen**

**RESOLVED:**

That the bylaw to amend the “Street Vendors Bylaw” be read a first time.

**CARRIED 7-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Deputy Mayor Stu MacFadyen**

**RESOLVED:**

That the said bylaw be read a second time and that the bylaw be committed to a Committee of the Whole Council and the Mayor be Chairman of the Committee.

**CARRIED 7-0**

It was the consensus of Council to leave the bylaw in second reading for further review at the next Committee of the Whole Council.

Councillor Lantz introduced a Notice of Motion to amend the Horsedrawn and Rickshaw Vehicle Bylaw.

**7. Advanced Planning & Priorities – Councillor Jason Coady**

Councillor Coady indicated his Committee’s report was included in the weekend package. He advised Council that a conditional offer was made on a piece of property for a future fire station.

**8. Water & Sewer Utility – Councillor Edward Rice**

Councillor Rice indicated his Committee’s report was included in the weekend package. He noted that all funds for the 2014 water conservation rebate programs have been allocated therefore application are no longer being accepted for low flow toilets and clothes washing machines; rain barrels go on sale April 16, 2014. Councillor Rice thanked Ramona Doyle for her work as Utility Projects Officer and wished her the best in her new position as Sustainability Coordinator with the City.

**Moved by Councillor Edward Rice**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That City Council adopt the amended attached “Conditional Management Plan (CMP)” for the management of shellfish harvesting in conditionally-managed harvest areas adjacent to the Wastewater Treatment Plant and Collection System located in Charlottetown, and

That the Mayor and CAO are hereby authorized to execute the agreement to implement this resolution.

**CARRIED 7-0**

**Moved by Councillor Edward Rice  
Seconded by Councillor Terry Bernard**

**RESOLVED:**

That Island Coastal Services Limited be awarded the Spring Park Combined Sewer Separation Phase 3 tender in the amount of \$1,786,010.78, all taxes included, and

That this will be expensed out of the 2014 Utility Capital Budget,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

**CARRIED 7-0**

**Moved by Councillor Edward Rice  
Seconded by Councillor Terry Bernard**

**RESOLVED:**

That Campbell's Concrete Ltd be awarded the 2014 Utility Inventory tender in the amount of \$56,730.21 HST included, and

That this will be expensed out of the 2014 Utility Operating Budget.

**CARRIED 7-0**

**9. Public Works, Street Lighting & Transit – Councillor Terry Bernard**

Councillor Bernard indicated his Committee's report was included in the weekend package.

It was suggested that the City look at different methods which could improve the longevity of streets within Charlottetown. Councillor Bernard indicated the department is always in contact with the asphalt plants and other companies to keep up with new technologies.

Due to some complaints by local residents of noise in the early morning, it was suggested that Public Works staff use the waterbox on Brighton Road after 7:00 am.

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per the publicly advertised tender for 'Engineering Consulting Design & Project Management Services – 2014 Storm Pipe Construction', the low submission of SCL Engineering Inc in the amount of \$16,387.50 (all taxes included) for Design and Administration costs be accepted, and

That this amount be drawn from the approved 2014 Public Works Capital Budget, and

Further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

**CARRIED 6-1**

**Councillor Tweel recorded a "nay" vote**

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, as per the conditions of the March 2014 public quotation for “Backhoe & Truck Hire for Culvert Services”, including possible extension to the 2015 season, the low submission of Lea MacDonald Construction at a combined hourly price of \$87.78 per hour (all taxes included) be accepted.

**CARRIED 7-0**

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, the City of Charlottetown accepts the lowest bid of \$345,000 (including HST) from Brighton Construction for the renovations at City Hall, and

That this amount be drawn from the approved 2014 Public Works Capital Budget, and

Further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

In response to a question, Councillor Bernard provided a brief overview of the proposed renovations for City Hall with the majority of the work being done on the first floor.

**CARRIED 7-0**

**10. New Business**

There was no New Business

**The meeting adjourned at 8:10 PM**